

May 9, 2017

TO: Members of the MAG Human Services Technical Committee

FROM: Stephanie Small, City of Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Meeting - 1:30 p.m.
Thursday, May 11, 2017
MAG Office, Second Floor, Chaparral Room
302 North 1st Avenue, Phoenix

The next MAG Human Services Technical Committee (HSTC) meeting will be held at the time and place noted above. Members of the Human Services Technical Committee may attend either in person or by phone. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/HumanServicesTechnicalCommittee>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Technical Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

MAG HUMAN SERVICES TECHNICAL COMMITTEE
TENTATIVE AGENDA
May 11, 2017

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address HSTC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless HSTC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of the April 13, 2017 Meeting Minutes

The draft minutes for the April 13, 2017 meeting will be posted with the meeting materials.

4. SSBG Process and Timeline

Brande Mead, MAG, will provide a summary of the changes to the SSBG process, per the discussion at the March HSTC meeting. A draft timeline will be presented for information, discussion, and recommended approval to the MAG Human Services Community Initiative Committee.

5. Heat Relief Update

Brande Mead, MAG, will provide an update on the 2017 Heat Relief Network for information and discussion.

6. Summary of 2017 Point-in-Time Homeless Count

2. Information.

3. Approve the HSTC meeting minutes of April 13, 2017.

4. Information, discussion and possible approval to recommend approval of the SSBG process and timeline.

5. For information and discussion.

6. Information and discussion.

Kinari Patel, MAG, will provide an overview of the data collected from the January 2017 Point-in-Time Homeless Count for information and discussion.

7. HSTC Membership and Leadership Discussion

MAG staff will lead a discussion on the membership of the Human Services Technical Committee as well as provide an update on the leadership recruitment process.

7. Information and discussion.

8. Request for Future Agenda Items

Topics or issues of interest that the MAG Human Services Technical Committee would like to have considered for discussion at a future meeting will be requested.

8. Information and discussion.

9. Comments from the Committee

An opportunity will be provided for HSTC members to present a brief summary of current events. HSTC is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

9 Information.

Adjournment